Agenda Item No. 3.0



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Housing Committee

Minutes

Thursday February 20, 2014 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members

Present:

Nancy Firfer-Chair, Allison Milld Clements-Co Chair

Nora Boyer, Sarah Ciampi, Sharon Gorrell, Jane Hornstein, Christine Kolb (phone), Anthony Manno, Janice Morrissy,

Carrol Roark

Staff Present:

Alex Beata, Craig Heither, Emily Plagman, Elizabeth Schuh,

Simone Weil, Andrew Williams Clark

1.0 Call to Order

Chair Nancy Fifer called the meeting to order at approximately 9:10 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved with no changes.

4.0 CMAP State Legislative Agenda and Framework

CMAP staff updated the committee on the recently approved State Legislative Agenda and Framework. Committee members also provided information on bills and legislation of interest that CMAP should consider tracking, including prevailing wage, housing opportunity tax credits and non-home rule crime free ordinances.

5.0 Policy Update

CMAP staff introduced and provided an overview of the recently released <u>fiscal and</u> <u>economic impact report</u>. Committee members will take time to review the document for further discussion during the next quarterly policy update.

6.0 Homes for a Changing Region

Committee members were updated on the three current clusters of the Homes for a Changing Region project. The Kane/Carpentersville cluster recently is currently in design and layout phase. Final copies of the report are expected March 2014. The Kane/Geneva cluster is currently presenting draft recommendations to community boards and commissions and is scheduled for a summer 2014 completion. The DuPage cluster is half way through the public engagement process. A MetroQuest online engagement website (www.nedupage.metroquest.com) is active through March 27, 2014.

7.0 GO TO 2040 Update

Alex Beata, Craig Heither, and Andrew Williams-Clark updated committee members on the four sections of the Go To 2040 Update. Committee members will continue to work with CMAP staff until summer 2014 to provide information and input for the plan update.

8.0 CMAP Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program.

9.0 Other Business

10.0 Public Comment

There was no public comment

11.0 Next Meeting

The committee meets next on Thursday, March 20, 2014.

12.0 Adjournment

A motion to adjourn at 10:52 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison